To,

BSE Limited, Mumbai

Tumus Electric Corporation Limited

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011 Tumus Electric Corporation Limited (Scrip Code: 504273) Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Uttam Bagri Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Yes Promoter group Name(s) of the Stock Exchange(s) where the **BSE Limited** shares of TC are Listed Details of the acquisition/disposal as follows Number % w.r.t. total % w.r.t. total share/voting diluted capital share/voting capital of the wherever applicable TC disposal Before the acquisition/ consideration, holding of: 7.07.840 *63.90% *63.90% a) Shares carrying voting rights Shares in the nature of encumbrance Nil Nil (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares Nil Nil Nil d) Warrants/convertible securities/any other Nil Nil Nil instrument that entitles the acquirer to receive shares carrying voting rights in the T C e) Total (a+b+c+d) *63.90% *63.90% 7,07,840 Details of acquisition/sale a) Shares carrying voting rights acquired 1,77,500 *16.02% *16.02% **13.81% **13.81% Nil Nil b) VRs acquired /sold otherwise than by shares Nil c) Warrants/convertible securities/any other Nil Nil Nil instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold d) Shares encumbered / invoked/released by the Nil Nil Nil acquirer *16.02% e) Total (a+b+c+/-d) 16.02% **13.81% 13.81% After the acquisition/sale, holding of: **68.88% a) Shares carrying voting rights b) Shares encumbered with the acquirer Nil c) VRs otherwise than by shares Nil d) Warrants/convertible securities/any other Nil instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition **68.88% **68.88% e) Total (a+b+c+d) Preferential Allotment Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5th October, 2016
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,107,775 Equity shares
Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,85,275 Equity shares
Total diluted share/voting capital of the TC after the said acquisition/sale.	12,85,275 Equity shares

Note: Percentages "Before the acquisition/ disposal under consideration" is calculated on "Equity share capital / total voting capital of the TC before the said acquisition / sale"

*Calculated on total Equity share capital before acquisition ie on 11,07,775 Equity shares

** Calculated on total Equity share capital after acquisition ie on 12,85,275 Equity shares

(Uttaka Bagri) Place : Mumbai

Date: 5th October, 2016